Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

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PAGE 01 STATE 102010
ORIGIN INT-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY INT/DOTA:WKENDIG:DY
APPROVED BY INT/DOTA:ERICE
----------050331Z 007750 /66
P 042326Z MAY 77
FM SECSTATE WASHDC
TO HICOMTERPACIS SAIPAN PRIORITY

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E.O. 11652: N/A

TAGS: OGEN, TQ

SUBJECT: REVIEW OF TTPI TRANSACTIONS

DOTA NO. 235-TT

1. TO HICOM. AT THE REQUEST OF THE IMMEDIATE OFFICE OF THE SECRETARY, REPRESENTATIVES OF THE OFFICE OF AUDIT AND INVESTIGATION (AAI) PLAN TO BEGIN A REVIEW OF VARIOUS TTPI TRANSACTIONS ON OR ABOUT MAY 18, 1977. PLEASE ADVISE APPROPRIATE OFFICIALS, INCLUDING THE DIRECTOR OF FINANCE, OF THE REVIEW.

2. THE AUDITOR-IN-CHARGE WILL BE MR. ROPERT ROMANYSHYN, WHO WILL BE ASSISTED BY MR. JOHN C. MORESKO. PLEASE RESERVE TWO SINGLE ROOM; AT THE CONTINENTAL HOTEL AND A PRIVATE RENTAL CAR FOR THE TWO AUDITORS BEGINNING MAY 17, 1977.

3. THE AUDITORS WILL NEED TO WORK CLOSELY UITH THE PRO-CUREMENT AND SUPPLY DIVISION AND MAY TRAVEL TO OME OR MORE DISTRICTS OR OTHER AREAS OF THE PACIFIC. THEY ARE TO BE UNCLASSIFIED

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PROVIDED WITH THE NECESSARY OFFICE SPACE, PERTINENT RECORDS AND ASSISTANCE INCLUDING AUTOMATED DATA PROCESSING

ASSISTANCE, COMMUNICATIONS FACILITIES, AND OTHER SERVICES NECESSARY TO CONDUCT THE SUBJECT REVIEW.

4. PLEASE HAVE ALL APPLICABLE OKINAWA LIAISON OFFICE (LNO)

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RECORDS DEALING WITH ACQUISITIONS FROM THE INITIATION OF THE OFFICE THROUGH THE PERIOD ENDING SEPTEMBER 30, 1976 AVAILABLE FOR REVIEW AT SAIPAN WHEN THE AUDITORS ARRIVE.

5. ALSO, PLEASE PROVIDE THE FOLLOWING INFORMATION CONCERNING PRECIOUS METALS (GOLD, PLATINUM, SILVER) ACQUISITIONS THROUGH PDO/PURA SOURCES: (1) THE AMOUNT OF PRECIOUS METALS, BY CATEGORY, ACQUIRED, BY FISCAL YEAR SINCE THE BEGINNING OF THE PDO AND PURA PROGRAMS TO THE PRESENT. (2) THE PRESENT STORAGE LOCATIONS OF THE PRECIOUS METALS. (3) AN EXPLANATION OF THE USE OF THE VARIOUS PRECIOUS METALS.

6. IN ADDITION, PLEASE CABLE THE FOLLOWING INFORMATION TO THE DEPUTY DIRECTOR, OFFICE OF AUDIT AND INVESTIGATION NO LATER THAN MONDAY, MAY 16, 1977: (1) WHAT WAS THE INITIAL DATE THAT THE NEW OKINAWA CONTRACTOR (NOC) ENTERED INTO A BUSINESS RELATIONSHIP WITH LNO TO REBUILD OR REPAIR EQUIPMENT FOR TTPI? (2) IS NOC STILL DOING BUSINESS WITH TTPI? IF NOT, WHEN WERE THE SERVICES TERMINATED? (;) HOW MUCH WAS PAID TO NOC, BY FISCAL YEAR, FROM THE INITIATION OF THE RELATIONSHIP UNTIL ITS TERMINATION OR UNTIL 9/30/76, WHICHEVER IS LATER?

7. THANK YOU IN ADVANCE FOR YOUR PROMPT ASSISTANCE. DIRECTOR OTA SENDS. VANCE

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Status: NATIVE
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TAGS: OGEN, TQ
To: HICOMTERPACIS SAIPAN
Type: TE
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